

MEETIING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MARCH 18, 2014
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Members, Gary Cameron and Darrin McGowan answered roll call. Member, Ron Jarman, was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the March 4, 2014 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins reported that he has received the second ambulance. They will take it tomorrow to have the new graphics applied. They hope to have it in service by March 28th.

Police – Chief Tucker said paperwork has been forwarded to PERF on Donald Cochran. We will now wait for approval from PERF before Cochran can begin his employment.

Officer Parmalee graduated from the Police Academy and is now on patrol.

We will be interviewing for the dispatch position soon.

The park patrol is scheduled to begin patrolling April 1st.

Handed out information for the Mayor's 5K run/walk, which will be May 10th.

Animal – Animal Control Warden Moran said for the month of February they had an intake of 38 animals and 8 animals were euthanized.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Contracts-Housekeeping** - Cameron said he would ask for proposals for the 1st week of April.
2. **Farm Rental – Review bids from 3-10-14** - The high bid was from Cain Farms, for \$410.00 per acre. McGowan made a motion to approve the contract and accept the bid from Cain Farms. Cameron seconded the motion. Motion carried.
3. **Policy and Procedure Manual** - Mayor Pavey said the Department Heads will receive the mark up on Friday to review.
4. **Contract for Services City Donations** – Service contracts from Rush County Victims Assistance and the Small Business Development Center (EC-ISBDC) were signed.
5. **815 W 9th Street** – Charles and Judy Colvin presented a bid for \$1,300.00 at 4:00 on Friday. McGowan made a motion to accept the bid for \$1,300.00. Cameron seconded the motion. Motion carried.
6. **351 N Arthur Street** – Newhouse said they need to re-notice the land owners of the amounts due.
7. **Purchase of Parcel 70-11-06-278-005.000.011 – Contract** – Cameron made a motion to approve the contract to purchase the old Louie’s Ice Cream building which is behind the Neeb Building. McGowan seconded the motion. Motion carried.
8. **FOP Lease Revisions – Contract** – McGowan made a motion to approve the FOP lease revisions. Cameron seconded the motion. Motion carried.
9. **ECDC Incentives Agreement Downtown Revitalization Plan Contract** – McGowan made a motion to approve the contract for the Downtown Revitalization Plan. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Plymate Contract** – Cameron made a motion to approve the contracts with Plymate as presented. McGowan seconded the motion. Motion carried.
2. **Recommendation Regarding Resolution 2014-6 Adoption of Downtown Revitalization Plan** – Cameron made a motion to recommend to Council to move forward with the adoption of the resolution for the Downtown Revitalization Plan. McGowan seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:55 p.m.